## JEFFERSON COUNTY BOARD OF SUPERVISORS' PROCEEDINGS January 30, 2023

At 8:30 A.M., Chair Drish called the meeting of the Board of Supervisors to order.

Board members present were: Susie Drish, Chairman; Lee Dimmitt, Supervisor.

Board member present by Zoom was: Dee Sandquist, Vice-Chairman.

It was moved by Dimmitt, seconded by Drish that the minutes for the January 23<sup>rd</sup> & 25<sup>th</sup>, 2023 meetings be acknowledged. All "Aye". Motion carried.

Supervisors met with the County Engineer.

It was moved by Dimmitt, seconded by Sandquist that Gina Edwards be appointed to the Jefferson County Progressive Housing Authority for a 3-year term expiring September 29, 2025. All "Aye". Motion carried.

Dimmitt made the motion to not provide raises in the middle of the year. Dimmitt then amended the motion to not approve the Sheriff's request for \$3,000 increases to the salaries of 9 Deputy Sheriffs, 18 Correctional Officers and 2 Civil Clerks. Sandquist seconded the motion. All "Aye". Motion carried.

Sandquist reported on her Area 15 and ISAC meetings. Dimmitt reported on his SIRG, 10-15 Transit and RPA meetings.

At 9:00 A.M., it was moved by Dimmitt that the public hearing on vacating streets and alleys within the Plat of Glasgow in Jefferson County and Conveying said streets and alleys to adjoining property owner be opened.

Chair Drish called for public comments. Public comments received were as follows: DeWayne Heintz stated that the property owners' fence is 26' off the center of the road, but should be 33'. He also stated that the power poles are within the fence at 29' off the center of the road. Joe Ledger suggested tabling until the owner gets the fence moved.

Sandquist left the meeting.

It was then moved by Dimmitt, seconded by Drish to close the public hearing. All "Aye". Motion carried.

Dimmitt moved to table this to a later date to inform the property owner to move his north/south fence. All "Aye". Motion carried.

Public comments: Marg Dwyer, Ann Walton and Michael Moore from the Sierra Club presented a proposal to set up a workshop on March 10, 2023 regarding the Inflation Reduction Act Funds and tax benefits and asked the County to be a partner. Brett Ferrel stated that he appreciates everyone from the Sheriff's Office and Roads department who helped with an accident. Connor Everright asked for an update on the rural broadband project with Natel. Michael Moore offered his services for wind energy projects.

It was moved by Dimmitt, seconded by Drish to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, it was moved by Dimmitt, seconded by Drish to adjourn. All "Aye". Motion carried.

ATTEST:

Scott D. Reneker County Auditor Susie Drish, Chairman Board of Supervisors